

**CITY OF DEXTER  
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING  
MEETING MINUTES  
JULY 10, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:00pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

**ROLL CALL**

Committee Members Present: Phil Arbour, Martha Gregg, Wa Hubbard, Rich Bellas, Lynn Babcock, Gini Davis, Debra Adair, Angie Noble, and Cheryl Willoughby

Committee Members Absent: Sanam Arab, Donna Fisher (ex-officio)

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

**APPROVAL OF THE MINUTES**

Motion by Noble, Seconded by Gregg to approve the minutes from June 5, 2018 as presented.

Unanimous Voice Vote  
Motion Adopted

**APPROVAL OF AGENDA**

Motion by Willoughby, Seconded by Adair to approve the agenda as presented.

Unanimous Voice Vote  
Motion Adopted

**CITIZENS WISHING TO ADDRESS THE COMMITTEE**

None

**REPORTS AND COMMUNICATION**

**A. CHAIR**

Phil Arbour reported on the Committee's fundraising efforts.

**B. STAFF REPORT**

Justin Breyer reported on the following items:

- August 7, 2018 Election
- 3045 Broad St. Redevelopment
- Website Committee

### **C. CITY COUNCIL**

None

### **D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

#### **A. DISCUSSION OF: ELECTION OF CHAIR AND VICE-CHAIR**

Motion by Noble, Seconded by Gregg Wa-Louisa Hubbard as Chair and Cheryl Willoughby as Vice-Chair starting with the September meeting.

Ayes: All

Nays: None

#### **B. DISCUSSION OF: 2018 PAINT DEXTER PLEIN AIR FESTIVAL**

The Committee discussed the following items related to the Paint Dexter Plein Air Festival:

- Location of the adult workshop
- The Convention and Visitor's Bureau grant application
- Sponsorship opportunities
- Volunteer recruitment
- Sending reminders to those that registered their property for painting
- Stuffing artist bags
- Lucy Ann Lance Show
- Rock painting event
- Police attendant
- Recycling boxes

Motion by Fisher, support by Willoughby to make arrangements with Greg LaRock to judge next year.

Ayes: Willoughby, Arab, Hubbard, Bellas, Babcock, Davis, Fisher, Gregg, and Arbour  
Nays: None

#### **C. DISCUSSION OF: DATE FOR AUGUST ACH MEETING**

The Committee discussed the next meeting date – July 31<sup>st</sup>

### **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

None

### **PROPOSED BUSINESS FOR FUTURE MEETINGS**

## **ADJOURNMENT**

Motion by Babcock, Seconded by Hubbard to adjourn at 8:28pm  
Unanimous Voice Vote  
Motion Adopted

Respectfully submitted,

Justin Breyer  
Assistant to the City Manager/Clerk